

**Exeter Board of Selectmen Meeting
Monday, August 8th, 2016, 6:50 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

1. Call Meeting to Order
2. Board Interviews – Budget Recommendations Committee
3. Public Comment
4. Minutes & Proclamations
 - a. Proclamations/Recognitions – Transgender Resolution
 - b. Minutes: Regular Meetings: July 25th, 2016
5. Appointments
6. Discussion/Action Items
 - a. New Business
 - i. Drought Updates – Water Conservation
 - ii. Stop Sign Request – Epping Road/Warren Avenue
 - iii. TTHM Remediation Proposal – DPW
 - iv. Pickpocket Dam Breach Study VHB Proposal - DPW
 - v. 2016 BOS Goals – Community Relations - Outreach
 - vi. Legislative Update – Chapter Acts of 2016
 - vii. Unanticipated Revenue: \$2,190.39 from Council on Aging
 - b. Old Business
 - i. Stratham Water Request – former Gibbs site
 - ii. Cemetery Trustees Discussion
7. Regular Business
 - a. Tax, Water/Sewer Abatements & Exemptions
 - b. Permits & Approvals
 - c. Town Manager’s Report
 - d. Selectmen’s Committee Reports
 - e. Correspondence
8. Review Board Calendar
9. Non-Public Session
10. Adjournment

Daniel Chartrand, Chairman
Exeter Selectboard

Posted: 8/5/16 Town Office, Town Website

Persons may request an accommodation for a disabling condition in order to attend this meeting. It is asked that such requests be made with 72 hours notice. If you do not make such a request, you may do so with the Town Manager prior to the start of the meeting. No requests will be considered once the meeting has begun.

AGENDA SUBJECT TO CHANGE